Minutes BURGLAR ALARM BOARD May 3, 2007- 9:00 a.m. Room 474 Heber Wells Bldg.

Salt Lake City, UT 84111

CONVENED: 9:10 a.m. **ADJOURNED:** 11:51 a.m.

Bureau Manager: Clyde Ormond

Board Secretary: Jesse Rine

Board Members Present: Larry Love, chairperson

Scott Sessions, board member Duff Astin, board member

Board Members Absent: Harold Weight, board member

Justin Gray, board member

Guests: William LaRochelle, President of the Utah

Burglar & Fire Association.

Wayne Holman, Construction Trades

Investigations

Lloyd Nelson, President of Audio Data Video

Enterprises, LLC

TOPICS FOR DISCUSSION: DECISIONS AND RECOMMENDATIONS:

ADMINISTRATIVE BUSINESS:

Call meeting to Order Sign the Per Diem Sheet

MINUTES: The minutes from the March 8, 2007 Board

meeting were approved. Mr. Sessions moved to approve minutes, Mr. Astin seconded, motion

carried unanimously.

9:00 a.m. Tytan Security Inc-

QA Tyler McCurdy Mr. McCurdy met with the Board to review an

application as a burglar alarm company. Mr. Ormond reviewed the file for the board, and the Board determined his work experience meets the statute. A motion was made by Mr. Astin and seconded by Mr. Sessions to accept Tyler McCurdy as qualifying agent for Tytan Security,

motion carried unanimously.

9:15 a.m. Vision Security Group, Inc-

QA Matthew Ivan Thomas Mr. Thomas did not attend the Board meeting.

New qualifying agent applicant Thomas Mertz met with the Board to review an application for Burglar Alarm Board Meeting May 3, 2007 Page 2 of 4

a burglar alarm company. Mr. Mertz explained the possible conflict of interest situation with other company, Homeland Security Pro. The Board determined that Mr. Mertz's experience meets the statute, and that there was no conflict of interest. A motion was made by Mr. Astin and seconded by Mr. Sessions to approve Mr. Mertz as the qualifying agent for Vision Security Group, Inc., the motion carried unanimously.

9:30 a.m. Top View Security– QA Rod Halford

Mr. Halford met with the Board to review an application for a burglar alarm company. Mr. Ormond reviewed the application and noted a potential conflict of interest, as Mr. Halford is also qualifying agent for Icon Security, Inc. Mr. Halford explained that Top View is mainly focused on mobile security for construction sites, while Icon focuses on more residential markets. Mr. Halford also noted that he was going to be qualifying agent only as long as it takes the current owner of Top View Security to pass the qualifying agent examinations and take over that position within the company.

The Board determined that Mr. Halford's experience met the statute, and concluded that there was no conflict of interest. A motion was made by Mr. Sessions, seconded by Mr. Astin, to accept Mr. Halford's application as qualifying agent for Top View Security, the motion carried unanimously.

9:45 a.m. Total Protection— OA Shawn Lovell

Mr. Lovell met with the Board to review an application for a replacement of qualifying agent. Mr. Astin reviewed the false alarm statutes for burglar alarm companies, noting that Total Protection might have a fairly high rate in this area. The Board then determined that Mr. Lovell's experience met the statute. A motion was made by Mr. Astin, seconded by Mr. Sessions, to accept Mr. Lovell's experience and approve him as qualifying agent for Total Protection, the motion carried unanimously.

10:00 a.m. Audio Data Video Enterprises, LLC–QA Eron Montague

Mr. Montague and company president Lloyd Nelson met with the Board to review an application for a burglar alarm company. Burglar Alarm Board Meeting May 3, 2007 Page 3 of 4

Company license verification from Arizona was provided per the Board's request. The Board determined that Mr. Montague's experience met the statute. A motion was made by Mr. Sessions, seconded by Mr. Astin, to accept Mr. Montague's experience and approve him as qualifying agent for Audio Data Video Enterprises, LLC, the motion carried unanimously.

10:15 a.m. Sound Solutions America LLC–QA Jonathon Gilles

Mr. Gilles met with the Board to review an application for a burglar alarm company. Mr. Gilles explained his qualifying experience. Mr. Ormond noted that verifications of experience are still needed to account for the hours that the statute requires. Mr. Sessions then moved, and Mr. Astin seconded, to approve Mr. Gilles as qualifying agent for Sound Solutions America LLC, contingent upon passing the Utah Laws and Rules examination and submitting completed verifications of experience from three companies, the motion carried unanimously.

Break

11:00 a.m. FocusMicro, Inc— QA Jared Hansen

Mr. Hansen did not appear for the Board meeting. The Board reviewed the application and determined that Mr. Hansen's experience met the statute. A motion was made by Mr. Sessions, seconded by Mr. Astin, to approve Mr. Hansen as qualifying agent for FocusMicro, Inc., contingent upon passing the qualifying agent examinations and meeting with the Board in order to review Utah licensing requirements, the motion carried unanimously.

11:15 a.m. Around the Clock Security—Michael Killian

Mr. Killian met with the Board to review an application for a burglar alarm company. Upon further questioning from Mr. Astin, Mr. Killian explained the business model of the company. The Board then determined that Mr. Killian's experience met the statute. A motion was made by Mr. Astin, seconded by Mr. Sessions, to approve Mr. Killian as qualifying agent for Around the Clock Security, the motion carried unanimously.

Burglar Alarm Board Meeting May 3, 2007 Page 4 of 4 11:30 a.m. C3 Inc-OA Tad Reid

Mr. Reid met with the Board to review an application for a burglar alarm company. The Board determined that Mr. Reid's experience met the statute. A motion was made by Mr. Astin, seconded by Mr. Sessions, to approve Mr. Reid as qualifying agent for C3 Inc, the motion carried unanimously.

11:45 a.m. CRS Services Limited-QA Steven Boyer

Mr. Boyer did not attend the Board meeting. Upon examination of the application, the Board noted that it was still incomplete. The Board also wanted to know more about the company before approving the qualifying agent. A motion was made by Mr. Sessions, seconded by Mr. Astin, to table the application until the next Board meeting, the motion carried unanimously.

DISCUSSION ITEMS:

New Web Site Review

Mr. Ormond reviewed the new website for the Board

Unlicensed Practice

Mr. Love noted that there is an increase in unlicensed burglar alarm installers and sellers practicing in the state. He then asked that when an unlicensed alarm seller is found, get their contact information and contact Mr. Holman for investigation, as unlicensed practice is becoming a problem. The Board then discussed the issue.

CORRESPONDENCE:

Exam Score Report

Mr. Ormond reviewed the examination score report for the Board.

NEXT SCHEDULED MEETING:

July 12, 2007

July 12, 2007 Larry Love CHAIRPERSON, BURGLAR ALARM BOARD DATE APPROVED

Clyde Ormond CHAIRPERSON, BURGLAR ALARM BOARD

July 12, 2007 DATE APPROVED